



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Special Closed Session

Members:

Mayor John J. Bauters  
Vice Mayor Ally Medina  
Council Member Scott Donahue  
Council Member Dianne Martinez  
Council Member Christian R. Patz

City Council / Management of Emeryville Services Authority

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Tuesday, May 1, 2018

5:30 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

#### 2. ROLL CALL

**Present** 5 - Mayor John Bauters, Vice Mayor Ally Medina, Council Member Scott Donahue, Council Member Dianne Martinez, and Council Member Christian R. Patz

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#### 3. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 4. PUBLIC COMMENT (on Closed Session Items)

There were no comments made.

#### 5. CLOSED SESSION - CITY OF EMERYVILLE / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

##### ***5.1. PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYEE EMPLOYMENT, pursuant to Government Code Section 54957:***

5.1.1. [ID-2018-250](#) Title: City Manager

An update was provided and direction given to staff.

#### 6. CLOSED SESSION - CITY OF EMERYVILLE

##### ***6.1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8***

- 6.1.1. [ID-2018-251](#) Property: Union Pacific Railroad Milepost 3.93 (Martinez Subdivision)  
Agency Negotiators: Carolyn Lehr, City Manager; Michael Guina, City Attorney.  
Negotiating Parties: City of Emeryville, Union Pacific Railroad  
Under Negotiations: Direction regarding price and terms of acquisition of property.

An update was provided.

## 7. REPORTING OUT OF CLOSED SESSION

City Attorney Guina reported out of Closed Session as shown above.

## 8. ADJOURNMENT

The meeting adjourned at 5:58 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council.**

**/Sheri Hartz/  
Sheri Hartz, City Clerk**